



Pat Quinn
Governor

Kurt C. Friedenauer
Director

707 North 15th Street, Springfield IL 62702 - Phone: (217) 557-1030 / TDD: (800) 526-0844

**School District #428
Board of Education
Open Session Meeting Agenda
February 24, 2009**

You are hereby notified of a regular meeting of the Board of Education of School District #428 on Tuesday, February 24, 2009 at 10:00 a.m. The meeting will be held in the Conference Room of the IYC Joliet Special Education Offices located at 2848 West McDonough, Joliet, Illinois.

February 13, 2009
Lanée T. Walls, Ed.D

I. Call to Order

II. Roll Call

Kurt Friedenauer _____	Christina Meyer _____
Paul Swanstrom _____	Theresa Saunders _____
Tom Hott _____	Lourdes Monteagudo _____

III. Minutes

a. The Board to consider approval of the minutes of a special meeting held on December 2, 2008.

Moved by: _____ Seconded by: _____

IV. Public Hearing – Waiver of State Board Rules

V. Public Comment

VI. Reports

- a. President’s Report
- b. Superintendent’s Report

VII. Consent Agenda

VIII. Old Business

- a. Board Member Status

IX. New Business

- a. Board Member Appointment
- b. Board Policy
- c. ISBE Compliance Report

X. Closed Session (if needed)

XI. Adjournment

Moved by: _____ Seconded by: _____

“This meeting will be accessible to handicapped individuals upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact either by telephone or by letter:”

Dr. Lanee Walls, Superintendent
School District #428
Illinois Department of Juvenile Justice
707 North 15th Street
Springfield, Illinois 62702

Additional information regarding this meeting can be obtained from:

The Office of the Superintendent of Education
Public School District #428
707 North 15th Street
Springfield, Illinois 62702

**School District #428 Board of Education
FY09 Meeting Schedule**

Tuesday, December 2, 2008 – IDJJ Central Offices, Springfield

Tuesday, February 24, 2009 – Joliet SD#428 Special Education Office

Tuesday, March 31, 2009 – Washington Cottage, St. Charles

Tuesday, April 28, 2009 – Marion Parole Office

Tuesday, June 23, 2009 – IDJJ Central Offices, Springfield